

VILLAGE BOARD MEETING – January 23, 2014

Mayor Reynolds called the meeting to order at 7:00 p.m. with the Pledge of Allegiance. Also present were Deputy Mayor Lockhart, Trustees Sutor, Adamson, VanDeusen, Attorney Caserta, DPW Superintendent Muller and two residents.

Mayor Reynolds asked if anyone from the public had any comments or concerns. With no response he proceeded with the meeting.

Building Inspector Stevens was absent.

Police Chief Salada was absent.

Engineer Lannon was absent.

DPW Superintendent Muller reported that the lift station on River Road is fixed but the generator needs to be fixed and the radiator has a hole in it but that can be repaired instead of purchasing a new one. Superintendent Muller gave quotes to Deputy Mayor Lockhart who will discuss them later in the meeting.

Attorney Caserta reported that Attorney Mike Dowd who works for the Town of Porter is in the process of putting the sewer contract together commencing for another 10 years starting March 01, 2014.

The minutes of the January 09, 2014 Board Meeting were approved by motion of Trustee Sutor and seconded by Trustee VanDeusen and carried.

CORRESPONDENCE

1. Utility taxes received from Matrix Telecom - \$21.48, Granite Telecom - \$2.05, Time Warner Cable - \$87.13, AT&T - \$2.93, CAN Communication Services - \$9.46, IDT Domestic Telecom - \$6.42, Accent Energy Midwest - \$6.62, Consumer Cellular – \$76.45, Sales Tax for the Month of December 2013 - \$39,914.97, down \$8,022.50 from the same time period last year. So noted.

AGENDA

1. The Abstract of Audited Vouchers for period ending January 23, 2014 – General Fund - \$34,946.87, Water Fund - \$1,372.98 and Sewer fund - \$28,216.32, were approved by motion of Trustee Adamson, seconded by Trustee VanDeusen and carried.
2. Approval of monthly balance sheets, revenues and appropriation reports for the General, Water, Sewer and Trust agency for the period ending December 2013 were approved by motion of Trustee Sutor, seconded by Deputy Mayor Lockhart and carried.
3. Authorization for Mayor Reynolds to sign Niagara County Office for the Aging Contract for the year 2014 was approved by motion of Trustee Adamson, seconded by Trustee VanDeusen and carried.
4. Authorization for the Clerk to transfer \$1.90 from A231 – Cash Special Reserve Unemployment to General Fund Checking A200 for payment to New York State Unemployment Insurance was approved by motion of Trustee Adamson, seconded by Trustee Sutor and carried.
5. The next Board Meeting will be held on February 13, 2014 at 7:00 p.m. So noted.

OLD BUSINESS – None

NEW BUSINESS – Trustee Adamson asked the Board Members if they would be available on a Saturday to meet with Niagara County Legislator Clyde Burmaster to discuss Greenway Money/Funds. After a brief discussion it was determined that

sometime in February would be the best time to meet. Trustee Adamson will contact Mr. Burmaster.

Deputy Mayor Lockhart motioned for approval to repurpose the Library files that are now in the back room of the new Police Station to the back room that is behind the Board Room and also for the Library to use the storage cabinet that was always used by the Nursery School which is not being used at this time for anything else. Also for the DPW and the Building Inspector to make use of the old Police Station. All Board Members were in favor. Deputy Mayor Lockhart will speak with Jan Gilgore the Librarian.

Deputy Mayor Lockhart suggested that the parking has to be looked at in the Village and reach out to the Businesses. He also suggested that on Water Street there should be a limit of maybe 2 hour parking.

Deputy Mayor Lockhart motioned to have the DPW Superintendent replace the transfer switch at the River Road Lift Station at a cost of \$2307.00 not to exceed \$2400.00, seconded by Trustee Sutor and carried.

Deputy Mayor Lockhart motioned to have the DPW Superintendent to make repairs to the radiator at the River Road Lift Station through Roy's Radiator not to exceed \$500.00, seconded by Trustee Sutor and carried.

Deputy Mayor Lockhart motioned to have the DPW Superintendent to purchase from Dival Safety & Supplies a ManHandler Hoist-Winch due to the confined space at the Lift Station for an estimated price of \$1484.75, seconded by Trustee Sutor and carried.

Deputy Mayor Lockhart motioned to have the DPW Superintendent purchase an air monitoring sensor and replace the existing MSA Orion meter with a new meter for an estimated cost of \$1025.00 from Dival Safety & Supplies, seconded by Trustee Sutor and carried.

REPORTS

Mayor Reynolds stated that a letter had been submitted to the Village of Lewiston for use of their electronics recycling program for the residents of the Village of Youngstown and was informed by the Clerk of Lewiston that the facility in Lewiston is open to all Niagara County Residents. Mayor Reynolds stated that a notice will be drafted and posted around the Village and on our web site stating that residents may take electronics to Lewiston on the first Monday of every month between the hours of 9:00 a.m. – 2:00 p.m. at South Eighth and Seneca Streets.

Mayor Reynolds stated that Deputy Mayor Lockhart and Mayor Reynolds attended the Niagara County Hazard Mitigation Plan Meeting which was held January 23, 2014, which has not been updated since 2008 and is due for updating in 2014 and would like input from all the different municipalities and must be finalized by the end of May 2014 to be sent into the State and then sent to FEMA and once FEMA approves it then they will notify the municipalities of their approval. This is to insure that in case there is some sort of a disaster the municipalities will be able to submit to FEMA for funding.

Trustee Sutor stated that at this time he cannot make a good recommendation for the server for the Village Office since he is still waiting to hear from NYCOM about their electronic record retention then he will proceed.

Trustee Adamson stated that last week the Business Association held their quarterly meetings and they voted on the Business of the year. They also set the date of March 16, 2014 for the St. Patrick's Day Parade. This year it will start at Hinman Street and go to the Jug. Diane Maloney is chairperson and they will have a float contest of shopping carts. They also discussed the Street Dance and brought up the suggestion of having a vintage car show but they want to make sure it does not take away from this being a family oriented event.

At the Recreation Department Meeting the dates were set for the Celebrity Bar Tending Event – April 5th from 5:00 p.m. – 10:00 p.m. at the Stone Jug. Each Board Member was asked to prepare a basket for this event.

The Nancy Price 5K Run/Walk is scheduled for May 10th.

The Mayor then asked if the public had any comments, with no further comments Trustee Adamson motioned to close the meeting, seconded by Trustee VanDeusen and carried.

The meeting closed at 7:36 p.m.

The Board of Trustees then entered into Executive Session to discuss personnel matters.

At 7:50 p.m. Trustee Sutor motioned to re-enter into the public board meeting to approve Lucia Castellani as the new P/T Deputy Clerk for the Village of Youngstown, seconded by Trustee Adamson and carried.

Trustee Sutor then motioned to close the public board meeting, seconded by Trustee VanDeusen and carried. Closed at 7:51 p.m.

Respectively Submitted,

Cynthia J. Tripoli
Deputy Clerk Treasurer